0002603

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 176891

AUTHORIZATION :

COST LIMIT : \$ 78.75

000002813020--1

ORDER DATE: March 22, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 176891-005

CUSTOMER NO: 7165057

CUSTOMER: Dorothy K. Pitcher, Secretary

HERMELEE & SHARP

HERMELEE & SHARP

Suite 1135

25 Southeast 2nd Avenue

Miami, FL 33131 _

DOMESTIC FILING

NAME:

A & M AUTO RECYCLING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

99 MAR 22 PM 3: 56

OF

A & M AUTO RECYCLING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

A & M AUTO RECYCLING, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee c/o Hermelee & Sharp 25 S.E. 2nd Avenue Suite 1135 | Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee c/o Hermelee & Sharp 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

ARTICLE VII

The mailing address of the corporation and its initial principal office is:

13800 S.W. 8th Street Suite 107 Miami, Florida 33184

Executed at Miami, Florida this 19th day of March, 1999.

Bruce G. Hermelee

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A & M AUTO RECYLING,

INC., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 19th day of March, 1999.

Bruce G. Hermelee

SECTION FILED STATIONS
UNISHING OF CORPORATIONS
OF THE PROPERTY OF THE PROPERT